



***Town Council Monthly Meeting
Town Hall Council Chambers
June 3, 2013***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
3. Consent Agenda:
 - A. Minutes
 - a. May 6, 2013 Regular Meeting Minutes
 - b. November 5, 2012 Closed Session Minutes
 - c. December 3, 2012 Closed Session Minutes
 - d. December 11, 2012 Closed Session Minutes
 - e. January 7, 2013 Closed Session Minutes
 - f. January 9, 2013 Closed Session Minutes
 - g. April 16, 2013 Closed Session Minutes
 - h. May 6, 2013 Closed Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a. Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b. Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c. Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d. BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
 - e. 50th Anniversary Committee appointed – 10/16/12; Committee met – 10/25/12, 11/05/12, 11/13/12, 11/15/12, 11/26/12, Council approved budget 12/11/12; Committee met 01/14/13, 01/28/13, 02/07/13, 02/20/13, 02/28/13, 03/13/13, 05/06/13
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program –
 - g. Inform Withers/Ravenel about Veteran's Memorial proposal – 04/17/13; joint meeting setup -
 - h. Contacted Representative Iler, Senator Rabon & K. Fussell, NC DOT to set up joint meeting with Council concerning Sunset Beach Bridge fence – 05/07/13; meeting set for 05/24/13

- i. Oath of Office administered and information provided and reviewed with new Planning Board Members – 05/10/13, 05/13/13 & 05/14/13
- j. Resolution Opposing Senate Bill 76 emailed to Representative Iler, Senator Rabon, Representative Hamilton – 05/14/13
- k. Domestic Violence Proclamation emailed to Denise Smith – 05/14/13
- l. Budget Work Session Notice sent to Beacon – 05/14/13
- m. Staff to notify Ronnie Holden (Twin Lakes Restaurant) concerning ROW work due to 2nd water line to the island – 05/07/13
- n. URS Corporation notified of Ordinance 94.02 (H) Waiver approved by Council – 05/07/13

C. Departmental Updates

4. Old Business

- a. Consideration of Speed Limit Reduction on Causeway
- b. 2012/2013 Annual Report Discussion
- c. Consideration of Approval to Unseal Specific Closed Session Minutes **Attach. 5**
- d. Consideration of Acceptance of the Facilities Expansion Project Bid **Attach. 6**
and Approval of Contract
- e. Consideration of Review/Approval of the Streetscape Hardscape and Landscape Request For Proposal **Attach. 7**
- f. Jaguars Lair Update

5. New Business

- a. Determine location for September 18, 2013 Community Meeting **Attach. 8**
- b. Consideration of Approval of the Auditor Contract for the 2012/2013 Audit **Attach. 9**
- c. Consideration of Approval of the Resolution to Exempt Procurement of Professional Engineering Services for the Park Development **Attach. 10**
- d. Consideration of Acceptance of the Park Development Engineering Proposal **Attach. 11**
- e. Consideration to Cancel the June 18, 2013 Work Session
- f. Consideration to Re-Schedule the July Meeting for June 24, 2013 at 6:45 pm
- g. Consideration to Schedule the 2013/2014 Proposed Budget Public Hearing for June 24, 2013 at 7:00 pm

6. Public Comments – Comments are limited to three (3) minutes per speaker

7. Adjournment